

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1346138-0

Total Deleted Page(s) = 1
Page 23 ~ b6; b7C;

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(File No.) _____

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Field File No. _____

Serial # of Originating Document _____

OO and File No. 183B-MC-23832-1ADate Received 3-30-90From FBI
(Name of Contributor)

(Address of Contributor)

(City and State)

By SA
(Name of Special Agent)b6
b7cTo Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☒ NoTitle: Morgan Murphy
et alReference: _____
(Communication Enclosing Material)Description: ☐ Original notes re interview ofTax Records10416 S. BellMorgan Murphy

CHICAGO ABSTRACT

5420 N. WESTERN AVE. • CHICAGO, IL 60625

728-8986 294-1145 PAGER 728-6128 FAX

Reference:

Client: FBI

ADDRESS: 10416 S. BELL
PROPERTY TAX #: 25-18-110-015
LAST GRANTEE OF RECORD: COSMOPOLITAN NATIONAL BANK TR# 24367

The following is a chronological abstract of recorded documents found in public records pertaining to the requested property.

| DOCUMENT # | TYPE DOC | DATED | RECORDED | BY GRANTOR | TO GRANTEE |
|----------------------|----------|----------|----------|---|--|
| 20347725 S# 41.25 | WD | 11-17-67 | 12-6-67 | ROSCOE G. HAYNIE & w.f. DELPHA C. | MORGAN F. MURPHY JR. & w.f. CHARLENE D. |
| 20347726 | Mtg | 11-17-67 | 12-6-67 | MORGAN F. MURPHY JR. & w.f. CHARLENE D. | TALMAN FEDERAL SAVINGS & LOAN ASSOCIATION \$30,000.00 |
| 24663377 | DT | 10-3-78 | 10-10-78 | SAME | COSMOPOLITAN NATIONAL BANK TR# 24367 |

LAST TAX PAYER: MURPHY MORGAN F. JR. COVER DATE: 3-12-90
BILL MAILED TO: 10416 S. BELL SEARCH DATE: 3-27-90
CHICAGO IL 60643 FEE: 29.00

Although we believe the information given to be correct, we do not warranty, guaranty or insure its accuracy. This abstract of public record is furnished with the expressed understanding that we shall not be liable for any cost, damage, loss or expense of any kind by the receiver of this report, or any other party, by reason of action taken in reliance on the facts set forth herein.

WARRANTY DEED—Joint Tenancy
(INDIVIDUAL TO INDIVIDUAL)

Dec 6 '67 1 07 PM

20 347 725

*20347725

Approved By (Chicago Title and Trust Co.)
(Chicago Real Estate Board)

(The Above Space For Recorder's Use Only)

THE GRANTORS ROSCOE G. HAYNIE AND DELPHA C. HAYNIE, his wife,
of the City of Chicago County of Cook State of Illinois
for and in consideration of TEN DOLLARS,
and other good and valuable considerations in hand paid,
CONVEY and WARRANT to
MORGAN P. MURPHY, JR. AND CHARLENE D. MURPHY, his wife,
of the City of Chicago County of Cook State of Illinois
not in Tenancy in Common, but in JOINT TENANCY, the following described Real Estate situated in
the County of Cook in the State of Illinois, to wit:

Lot 21 in McQuiston's Subdivision of the South East
quarter of the North West quarter of the North West
quarter of Section 18, Township 37 North, Range 14
East of the Third Principal Meridian, in Cook County,
Illinois.

400

hereby releasing and waiving all rights under and by virtue of the Homestead Exemption Laws of
the State of Illinois, TO HAVE AND TO HOLD said premises not in tenancy in common, but in joint
tenancy forever.

Subject, however, to the following:

1. General taxes for the year 1967 and subsequent years.
2. Conditions and restrictions of record.

DATED this 17th day of November 1967.

PLEASE PRINT OR TYPE NAME(S) BELOW SIGNATURE(S)
(Seal) *Roscoe G. Haynie* (Seal)
ROSCOE G. HAYNIE
(Seal) *Delpha C. Haynie* (Seal)
DELPHA C. HAYNIE

State of Illinois, County of Cook ss., I, the undersigned, a Notary Public in
and for said County, in the State aforesaid, DO HEREBY CERTIFY that
ROSCOE G. HAYNIE AND DELPHA C. HAYNIE, his wife,

personally known to me to be the same persons whose names are
subscribed to the foregoing instrument appeared before me this day in
person, and acknowledged that they signed, sealed and delivered the said
instrument as their free and voluntary act, for the uses and purposes
therein set forth, including the release and waiver of the right of homestead.

Given under my hand and official seal, this 29 day of Nov 1967
Commission expires March 27 1969 *John H. Craven*
NOTARY PUBLIC

NAME Morgan P. Murphy, Jr.
ADDRESS 10416 S. Bell Ave.
CITY AND STATE Chgo., Ill. 60643
OR RECORDER'S OFFICE BOX NO. 533

ADDRESS OF PROPERTY:
10416 S. Bell Avenue
Chicago, Illinois

THE ABOVE ADDRESS IS FOR STATISTICAL
PURPOSES ONLY AND IS NOT A PART OF
THIS DEED.

SEND SUBSEQUENT TAX BILLS TO:

(NAME)
(ADDRESS)

DOCUMENT NUMBER

20 347 725

462 PERMANENT REAL ESTATE INDEX NUMBER * 25-18-110-015-0000 TOWN 72003 LAKE

1ST ESTIMATED AMOUNT DUE 991.57

DATE PAID 03-01-90 TAX AMOUNT PAID 991.57 BACK TAX/ROLLBACK TAX STATUTORY INTEREST PAID INTEREST PAID COST PAID SERIAL NO. 0301056848

2ND FINAL AMOUNT DUE

DATE PAID TAX AMOUNT PAID INTEREST PAID COST PAID SERIAL NO.

1ST ESTIMATED BALANCE DUE

2ND FINAL BALANCE DUE

PAYMENT INFORMATION HAS BEEN TRANSCRIBED FROM THE WARRANT RECORDS ON FILE IN THE OFFICE OF THE COUNTY COLLECTOR

Edward J. Roswell COOK COUNTY COLLECTOR

12,164 ASSESSED VALUATION
STATE EQUALIZATION FACTOR
19,935 EQUALIZED VALUATION
CURRENT TAX RATE
GROSS TAXES BEFORE EXEMPTION
SR. CITIZEN'S HOMESTEAD DEDUCTION
HOMEOWNER'S EXEMPTION DEDUCTION
TOTAL TAXES AFTER EXEMPTION
PRIOR YEAR EQUALIZED VALUATION
PRIOR YEAR TAX RATE
PRIOR YEAR TOTAL TAXES

MORGAN F MURPHY JR
OR CURRENT OWNER
10416 SO BELL AVE
CHICAGO IL 60643-2510

HOURS 9AM TO 5PM MONDAY THRU FRIDAY

WHEN PAYING IN PERSON DO NOT DETACH
WHEN PAYING BY MAIL PLEASE DETACH AND KEEP FOR YOUR RECORDS

COOK COUNTY COLLECTOR

118 N. CLARK STREET CHICAGO, ILLINOIS 60602
1500 MAYBROOK SQUARE MAYWOOD, ILLINOIS 60153
MAYWOOD, ILLINOIS 60153
HOURS 9AM TO 5PM MONDAY THRU FRIDAY

16501 S. KEDZIE AVENUE MARKHAM, ILLINOIS 60426
5600 OLD ORCHARD RD. SKOKIE, ILLINOIS 60077

ESTIMATED AMOUNT DUE

991.57

PERMANENT REAL ESTATE INDEX NUMBER VOLUME

25-18-110-015-0000 462

PERMANENT REAL ESTATE INDEX NUMBER MUST APPEAR ON CHECK
SEND THIS STUB ONLY WITH YOUR 1ST INSTALLMENT PAYMENT,
1.5% PENALTY PER MONTH ADDED AFTER MARCH 1, 1990

TOWN YEAR TOWNSHIP

72003 1989 LAKE

89

1

PARTIAL

1st

0000099157/ 251811001500005 0891/ 251811001500005

FOR OFFICE USE ONLY

TAX AMOUNT

INTEREST

COSTS

25-18-110-015-0000
MORGAN F MURPHY JR
OR CURRENT OWNER
10416 SO BELL AVE
CHICAGO IL 60643-2510

25181100150000/0/89/E/0000099157/1

YOUR CANCELLED CHECK WILL SERVE AS YOUR RECEIPT

COOK COUNTY COLLECTOR

118 N. CLARK STREET CHICAGO, ILLINOIS 60602
1500 MAYBROOK SQUARE MAYWOOD, ILLINOIS 60153
MAYWOOD, ILLINOIS 60153
HOURS 9AM TO 5PM MONDAY THRU FRIDAY

16501 S. KEDZIE AVENUE MARKHAM, ILLINOIS 60426
5600 OLD ORCHARD RD. SKOKIE, ILLINOIS 60077

FINAL AMOUNT DUE

PERMANENT REAL ESTATE INDEX NUMBER VOLUME

TOWN YEAR TOWNSHIP

72003 1989 LAKE

89

2

PARTIAL

2nd

FOR OFFICE USE ONLY

TAX AMOUNT

INTEREST

COSTS

25-18-110-015-0000
MORGAN F MURPHY JR
OR CURRENT OWNER
10416 SO BELL AVE
CHICAGO IL 60643-2510

YOUR CANCELLED CHECK WILL SERVE AS YOUR RECEIPT

Date 3/22/90

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☒ Other Corp.
☐ Driver's License check.

To IA Buded _____
Return to SA File number 183 B M123832 b6
b7C
Name and aliases of subject, applicant, or employee, and spouse NRA /SQ 13

Addresses

Residence _____
Business _____
Former _____

* Date and place of marriage
(if applicable) _____

| | | | | | | |
|---------------|---|----------------------------|--------|--------|--------------------|------|
| Race | Sex <input type="checkbox"/> Male <input type="checkbox"/> Female | Age | Height | Weight | Hair | Eyes |
| Birth date | | Birthplace | | | | |
| Arrest Number | | Fingerprint classification | | | Criminal specialty | |

Specific information desired _____ Social Security Number _____

Results of check Sec. of State - Corp. info re:

N-II - J-II Entertainment, Inc.

Possibly incorporated on 1/12/90

Address: 221 North LaSalle Street
Chicago, Illinois.

Possible Registered Agent: Morgan F. Murphy.

4/4/90

b6
b7C



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b7C

Morgan F. Murphy.

221 W. LA SALLE
Cg. , see , 25th fl.

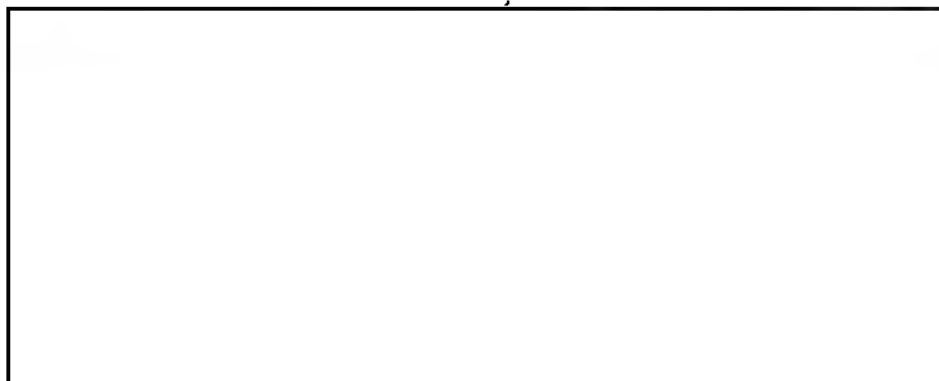
b6
b7C

10416 S. Ave -



HUD - LEON JACOBS

Morgan F. Murphy, Jr (1932)
Debut 1963



MURPHY, MORGAN F. 6/71 62-0-30507 *g*

MURPHY, MORGAN F. 8/79 62-0-33450 *g*
CONTROL FILE

AUG 24 1979

MURPHY, MORGAN F.

4/83

183B-1654-Sub C-48p5

10416 South Bell
Chicago, Illinois

SEA

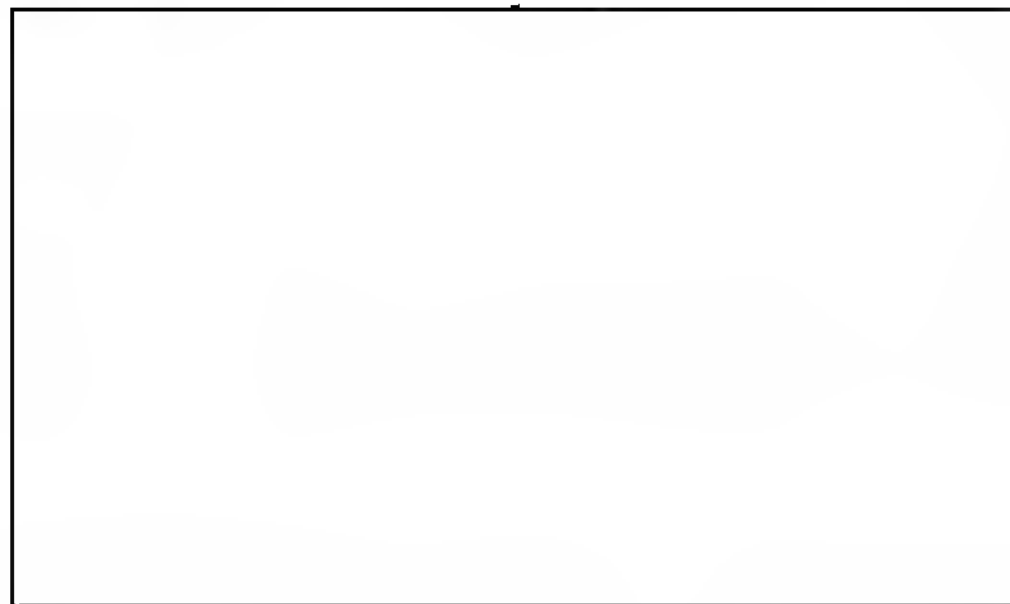
MAY 2 1983

MURPHY, MORGAN

10/73

12-47-Sub A-243
CONTROL FILE

U.S. Rep.



MURPHY.MORGAN

CG183-192 B
4.171.

04/84

MURPHY, MORGAN JR.

10/73

12-47-Sub A-242
CONTROL FILE

MEMORANDUM

TO: SAC, MILWAUKEE (183B-MI-23832)

FROM: [REDACTED]

SUBJECT: MORGAN F. MURPHY
UNSUBS, dba
NII-JII ENTERTAINMENT, INC.;
LAC DU FLAMBEAU BAND OF LAKE SUPERIOR
CHIPPEWA INDIANS-VICTIMS
POSSIBLE ORGANIZED CRIME; RICO;
OO: MILWAUKEE

DATE: 1/26/90

b6
b7C

Re Milwaukee airtel to Chicago, dated 1/22/90
(183B-MI-23832-1).

On 1/26/90, [REDACTED] reviewed the OCIS data base. The following information was determined from the review:

~~PAN AMERICAN MANAGEMENT~~
Tampa, Florida
(MI-182-07347)

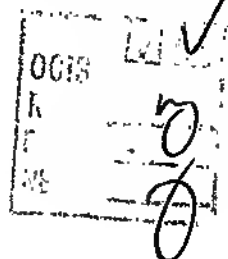
[REDACTED] Attorney at Law, [REDACTED]
Madison, Wisconsin was interviewed on 1/17/85. [REDACTED]
provided information alleging illegal efforts by a Florida-based
firm, Pan American Management, to negotiate a management agreement
for the bingo hall with the Winnebago tribe.

[REDACTED] representative from Pan
American Management, traveled to Madison in February or March
1983 to convince the tribal council members to accept their
company as managers of the tribal gambling at Lake Delton,
Wisconsin. At that time Pan American managed several Indian tribal
gambling operations throughout the nation. [REDACTED] met with
several Winnebago Tribal Council members in an effort to
negotiate a contract for Pan American Management. It was
[REDACTED] understanding that [REDACTED] offered money "under the
table" to several Winnebago Tribal Council members and let it be
known that money was no object in obtaining this contract. Pan
American Management Company was unsuccessful in their efforts to
negotiate a contract with the Winnebago Tribal Indians.

[REDACTED] advised he is also aware of an attempted bribe made by
an individual known as [REDACTED] to [REDACTED] a Winnebago
Tribal Council member. [REDACTED] was approached by [REDACTED], who may

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1 - Milwaukee
WAZ/waz
(1)



183B-MI-23832-2

| | |
|------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |

MILWAUKEE

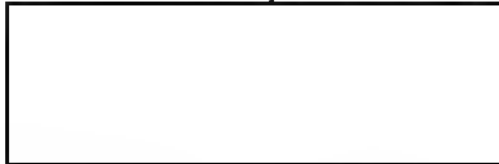
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have represented a subsidiary of Pan American Management, and was told that [redacted]'s company was capable of paying off any debts. This bribe allegedly occurred inside the bingo parlor in Lake Delton, Wisconsin.

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SEMINOLE TRIBE OF FLORIDA BINGO
4150 State Road 7 North
Hollywood, Florida
(305) 961-3220
As of 2/14/85
AT-245-179-5-3
PH-183B-2051-409

As of 8/5/85, Miami listed Joseph Dominick Paterno, deceased capo of the Gambino Family, having telephone contact with the Seminole Tribe of Florida Bingo (MM-166A-1751-65).



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San Francisco listed [redacted] as a narcotics dealer (SF-12C-625-16).

*unlikely
to be ident.
B.*

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/30/90

TO: SAC CHICAGO

FROM: SAC MILWAUKEE (183B-MI-23832) (WRA) (P)

SUBJECT: CHANGED (10)
 MORGAN F. MURPHY
 ROBERT D. BOYLE
 GILDO MAZZOLIN

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[REDACTED]
 NII-JII ENTERTAINMENT, INCORPORATED
 LAC DU FLAMBEAU BAND OF LAKE SUPERIOR
 CHIPPEWA INDIANS-VICTIMS
 POSSIBLE ORGANIZED CRIME; RICO
 OO: MILWAUKEE

Title marked changed to add subjects BOYLE, GILDO,
 [REDACTED] MAZZOLIN.

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Re Milwaukee airtel to Chicago dated 1/22/90.

On 1/22/90, [REDACTED] identified further
 principals as ROBERT D. BOYLE, Date of Birth 10/7/36,
 6700 North LaPorte, Lincolnwood, Illinois, attorney and law
 partner of MORGAN F. MURPHY, 10416 South Bell Avenue,
 Chicago, Illinois, (office is at 221 North LaSalle Street,
 25th Floor, Chicago, Illinois), and GILDO MAZZOLIN and [REDACTED]

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 b7D

2-Chicago
 ②-Milwaukee
 TEB/klj
 (4)

SEARCHED INDEXED
 SERIALIZED FILED

b6
 b7C

Approved: [Signature]

Transmitted _____

(Number)

(Time)

Per _____

183B-MI-23832-3

GILDO MAZZOLIN (Date of Birth and address not given), is further identified as Chairman of the Board of Rex Carton Company, Chicago, since 1953; Capitol Bank and Trust Company, Chicago, since 1968; and Capitol Bank of Westmont, Illinois, since 1984; member of American Bankers Association, Illinois Bankers Association, and various Italian Organizations.

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[redacted] (Date of Birth and address not given)
is identified as [redacted]
[redacted] member of various banking,
business and civic organizations. She is [redacted]
[redacted] possible married name is [redacted]

The above for further assistance of Chicago is the resolution of leads set forth in referenced airtel.

183 -MI-NEW
TEB/psr

The following information was furnished on January 17, 1990 by [REDACTED]

b7D

The Lac Du Flambeau Band of Lake Superior Chippewa Indians has been offered land at Elgin, Illinois for the purpose of making the land Indian Tribal trust territory and opening an Indian Tribal bingo and gambling parlor and resort hotel.

A LEON JACOBS, Director of the Office of Indian Programs, U.S. Department of Housing & Urban Development (HUD), Chicago, has been pushing an offer from a former Illinois political figure named MORGAN E. MURPHY to have a corporation he heads build and operate such an operation.

On January 12, 1990, the Lac Du Flambeau Tribe received a wire communication from MURPHY for the firm of Murphy and Boyle Chartered Attorneys at Law, 221 North LaSalle Street, Twenty-Fifth Floor, Chicago, Illinois (312/726-8161), in which MURPHY identified this corporation as NII-JII Entertainment, Inc., incorporated under the laws of the State of Illinois on January 12, 1990, with MURPHY being the registered agent and incorporator being [REDACTED], Springfield, Illinois. One thousand shares of common stock are authorized at no par value, initial consideration received by the corporation being \$1,000.

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183B-MI-23832-4

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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| FBI - CHICAGO | |

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183-MI-NEW
TEB/psr
1

183 ● MI-23 832

The following information was provided by

b7D

Attached hereto are resumes provided of individuals involved in attempts to establish Lac Du Flambeau Indian gambling operations at Elgin, Illinois:

| | | |
|------|-------------------------------------|-------------------------------------|
| OCIS | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |
| R | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |
| E | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |
| NE | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |

183 B-MI-23832-5

Handwritten signature

MORGAN F. MURPHY
10416 South Bell Avenue
Chicago, IL 60643

PERSONAL DATA:

Birthplace: Chicago, Illinois
Marital Status: Married to Charlene D. Jurgensen
Three Children

EDUCATION:

Attended Saint Cajetan and Visitation Grammar Schools
Leo High School - 1951 Graduate
Northwestern University - Bachelor of Science Degree - 1955
DePaul University School of Law - Juris Doctorate Degree - 1962

PROFESSIONAL EXPERIENCE:

1962-1970:

Coglan, McGlooin, Joyce & Murphy - private practice
of law

1970-1980:

Elected to the United States House of Representatives
for five terms. Committees: Foreign Affairs; Space
and Aeronautics; Select Committee on Crime; Rules; Select
Committee on Narcotics and Drug Abuse Control; Democratic
Steering and Policy; Standards of Official Conduct;
Permanent Select Committee on Intelligence; Chairman -
Subcommittee on Legislation

Retired from United States House of Representatives after
completion of fifth term to return to private law practice.

1980 to Present:

Murphy & Boyle Chartered, Chicago, Illinois.

MILITARY:

Officer - United States Marine Corp. 2 1/2 years, including
one year of duty in Far East.

ASSOCIATIONS:

Member of American and Illinois Bar Association;
Member of American and Illinois Trial Lawyers Association;
Member of District of Columbia Court of Appeals;
Vice President on Board of Advisors for Mercy Hospital

DS:

Catholic Man of the Year - 1976
Chicago South Chamber of Commerce - Annual Award for Midway
Airport Reactivation - 1978
Central Intelligence Agency - Award from Director, Admiral
Stansfield Turner, for outstanding leadership in legislative
work for the CIA and intelligence communities
Numerous Civic and Neighborhood Awards

ROBERT O. BOYLE
6700 North LaPorte
Lincolnwood, IL 60646

PERSONAL DATA:

Birthdate: 10/7/36

Birthplace: Chicago, IL

Marital Status: Married to [REDACTED] - 1959
Six Children

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EDUCATION

Graduate - St. Ignatius High School, 1954
Chicago Association of Commerce and Industry, Outstanding
Young Citizen, 1954

Graduate - Loyola University, 1958
Bachelor of Science

Graduate - Loyola University School of Law, 1962
Outstanding Senior Award, Doctor of Jurisprudence
Cofounder Loyola Law Times

PROFESSIONAL EXPERIENCE

1962 through 1970

Assistant State's Attorney for Cook County

1968 through 1970

Chief of the Criminal Division of the Office of the
State's Attorney for Cook County

1970 through present

Engaged in the private practice of law

ASSOCIATIONS

Member of various bar associations, committees, including
the committees charged with the discipline of lawyers, currently
a Member of the Supreme Court Committee on Character and Fitness
which is charged with the review and licensing of new attorneys.

Served as a Commissioner of the Illinois Supreme Court for the
Appellate Defender System in the State of Illinois.

Member of the Board of Advisors of Mercy Hospital and Medical
Center, Chicago, Illinois.

Chairman of the Board of Trustees, Loyola Academy, Wilmette,
Illinois.

GILDO MAZZOLIN

BIOGRAPHY

CURRENT BUSINESS POSITION:

Chairman of the Board, Rex Carton Company,
Chicago, Il., since 1953.

Chairman of the Board, Capitol Bank and Trust,
Chicago, Il., since 1968.

Chairman of the Board, Capitol Bank of Westmont,
Westmont, Il., since 1984.

PROFESSIONAL GROUP AFFILIATIONS:

Member, American Bankers Association.

Member, Illinois Bankers Association.

COMMUNITY GROUP AFFILIATIONS:

Advisor to the Villa Scalabrini Home for the
Aged of Northlake, Il.

Member, Italian Chamber of Commerce of
Westchester, Il.

Member, Mazzini-Verdi Club of Franklin Park, Il.

Member, Italian Cultural Center of Stone Park, Il.

AWARDS:

In 1989 was named "Man of the Year" by the
Italian Cultural Center of Stone Park, Il.

In 1978 was named "Man of the Year" by the
Mazzini-Verdi Club of Franklin Park, Il.

Recipient of both honors in recognition of
volunteer and philanthropic work.

In 1988 was a finalist in Arthur Anderson &
Co.'s competition for the Chicago Area Small
Business Award.

PERSONAL:

Father of one child, [redacted] Grandfather
of three; [redacted] Marital
status, single.

CLUB MEMBERSHIPS:

Riverside Country Club, North Riverside, Il.

Alpine Country Club, Round Lake, Il.

Tucson National Country Club, Tucson, Arizona

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b7c

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)
 THE IRONWOOD DAILY GLOBE
 IRONWOOD, MICHIGAN

Date: 2/15/90
 Edition:

Title:

Character: 183B-MI-23832

or
 Classification:
 Submitting Office:

MILWAUKEE

Indexing:

LDF Chippewas seek Chicago bingo site

LAC DU FLAMBEAU, Wis. (AP)—The Lac du Flambeau Indian Reservation will study sites in the Chicago area for a high-stakes bingo parlor while the legality of the project is reviewed, a tribal leader says.

Michael W. Allen Sr., reservation chairman, said the study will be conducted "within the next week" with an Illinois associate, former congressman Morgan Murphy.

The Lac du Flambeau, one of six northern Wisconsin bands of Chippewa, had planned a hotel and bingo parlor in Elgin, Ill., but the site's owners decided earlier this year not to sell.

A site chosen for commercial gambling under tribal auspices would need the U.S. Bureau of Indian Affairs' designation as an Indian reservation.

Officials have said other tribes could object to the Wisconsin Chippewa establishing the enter-

prise outside the tribe's historical sphere.

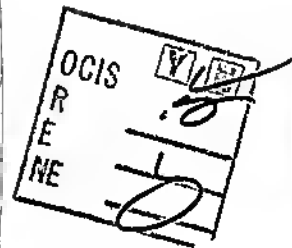
"It's not going to be an easy thing but no one said it would be easy," Allen commented after a meeting this week with Murphy, whose Nii-jii Entertainment Corp. backed the Elgin proposal.

Allen said the Lac du Flambeau would like a bingo parlor that attracts the sort of income earned by Oneida Indians at a bingo and motel complex west of Green Bay.

"That's why we're doing it," Allen said. "We can get that kind of revenue like the Oneida."

The Lac du Flambeau operate a gambling casino in Vilas County near their northern Wisconsin reservation.

The county's district attorney, David Penn, said he might have to close the casino because the Wisconsin Department of Justice decided some of the games don't comply with the lottery restrictions of the state Constitution.



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183-MI-23832-6

FBI/DOJ

183B-MI-23832
CG 100A-57084

1

On March 6, 1990, Special Agent (SA) [redacted]
was advised of the following information by [redacted]:

[redacted] is supposedly a main force behind S.T.A.
(Stop Treaty Abuse) which is an anti-Indian (Chippewa)
organization.

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Efforts are now under way to market a beer called
Treaty Beer; which is available at some Chicago markets.
Information on the beer carries as follows:

1. TREATY BEER;
2. Brewed and canned by TOP HAT
BREWING COMPANY, Cincinnati, Ohio -
special agreement with S.T.A., INC.
3. Write: S.T.A., INC.
P. O. Box 602
Minocqua, Wisconsin 54548

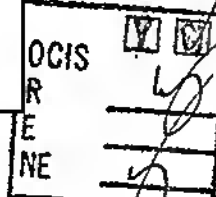
It was learned if you write this address, literature
will be sent to you advocating anti-Indian and white supremacy.

Information now indicates that TREATY BEER will be
canned by DIXIE BREWERY, Tulane Street, New Orleans, Louisiana,
telephone number (504)822-8711.

The beer is presently being marketed in Chicago by [redacted]
[redacted] The beer is distributed by JUDD'S, Rhinelander,
Wisconsin, telephone number (715)362-2000.

It is believed that [redacted] is somehow associated
with [redacted] who allegedly maintains
affiliations with the KKK and openly advocates a white supremacy
doctrine.

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b7C



b6
b7C
b7E

183B-MI-23832-7

John

183B-MI-23832
CG 183B-2259 (Main)
DES:dak

1

Between February 16 and 28, 1990, Special Agent (SA)

[redacted] was advised of the following information by [redacted]
[redacted]:

Source advised that it was learned [redacted]
[redacted] that Wisconsin Governor THOMPSON has directed Wisconsin officials to close the gambling operations and casinos being operated by the Chippewa Indians in the area of Lac Du Flambeau, Wisconsin.

b6
b7C
b7D

It is believed that [redacted]

[redacted] in Governor THOMPSON's (Wisconsin) administration is trying to coordinate investments on behalf of the Indian tribes. [redacted]
[redacted]

It was also stated that MORGAN MURPHY is involved in seeking a grant for the Chippewa Indians to purchase land in the Elgin, Illinois area. The "deal" would involve more than just Indian bingo, but would be developed as a major gambling casino operation. Supposedly, closely connected with MURPHY is an unidentified individual, first name unknown (FNU) [redacted] (phonetic), who has close ties to major unions in Chicago. It is believed MURPHY has some connection to HUD officials who may be acting on his behalf or in cooperation with him.

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[redacted]
[redacted] is supposedly [redacted] related to the Chippewa Indian officials, and may be a "wealth of information." [redacted]
[redacted]

[redacted]
[redacted] is reportedly well-versed in this matter and may be able to provide important information.

✓ 183B-23832 Sub D
CG 183B-2259
CG 183B-2259 Sub O
DES:dak

1

On February 8, 1990, Special Agent (SA) [redacted]
was advised of the following information by [redacted]

Source advised that Elgin city officials, including the mayor, seemed very anxious for plans by the Chippewa Indians to introduce a bingo parlor be moved ahead.

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Source further advised during the first week of February, there were developments that resulted in the available land, previously offered for sale, being taken off the market. It is rumored that other unknown officials are trying to work with land developers to make a piece of property available for sale to the Chippewa Indians.

Source learned that the American Indian Center, Wilson Street, Chicago, Illinois, is moving ahead with their plans to secure a permit for bingo.

Source reviewed Chicago Tribune newspaper articles concerning the indictment of "20 organized crime" figures and stated none of the names sounded familiar. Additional inquiries by source with known contacts will be initiated.

183B 23832 Sub D

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| SERIALIZED | FILED |
| FEB 13 1990 | |
| [redacted] <i>OST</i> | |

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(Mount Clipping in Space Below)

1-30-90 Tribune

Chippewa Indian bingo parlor a winner with Elgin officials

By Janice Bjorklund

Elgin's top officials went in search of Indian "mega-bingo" this month and came back with a message for the City Council: Bingo is good. Fun, too.

The officials' trips were inspired by a Wisconsin Indian tribe's plan to set up a large bingo parlor—along with a hotel and convention center—in the northwest suburb, bringing with it tax and fee revenues that could reach "in the six figures annually," according to a city staff report.

Representatives of the Lac du Flambeau band of Chippewas said the bingo hall would be considerably larger than a 600-seat facility the band has on its 12-mile-square reservation in northern Wisconsin.

Still, Elgin residents are going to have to wait quite a while before they will hear the fervent cries of "N-36." Plans are still in a preliminary stage, said Kathryn Tierney, tribal attorney.

A verbal agreement has been reached on a land parcel in Elgin, said Chippewa spokesman Jerry Maulson, but he declined to disclose the location. He would not comment on how the land purchase would be financed, except to say funding would be "private."

Maulson said the reservation's bingo operation grossed \$2.5 million last year, and he estimated a profit margin of about 7 percent,

or \$175,000, for the 2,300-member band, 1,300 of whom live on the reservation.

If and when they buy the land, the Chippewas must complete two steps required by federal law before a bingo operation would be possible. They must apply to the Bureau of Indian Affairs, under the secretary of the interior, for the land to be put in trust for the tribe, and then apply for the land to be made part of the reservation, Tierney said.

Before the federal government will put land in trust, it must be owned with a free title, have no mortgage and pass EPA tests for pollution levels, she added.

Once gambling operations are allowed, Tierney said, they are strictly controlled by a federal agency under the Indian Gaming Regulatory Act. Any individual involved in either financing or running bingo or the hotel would be subject to FBI background checks.

Illinois' restrictive bingo regulations, which require that game operators be charitable organizations, would not affect Chippewa bingo, Tierney said. Local liquor laws, however, would apply on the reservation hotel and conference center, Tierney said.

The tribe would have to reach agreements with local authorities on laws covering criminal and civil disputes, and it would have to incorporate them into the reserva-

tion's laws, Maulson said. In the absence of such agreements, the FBI would have jurisdiction.

Elgin officials found little to object to in their treks to already established bingo palaces.

City Manager Larry Rice and Corporate Counsel Erv Jentsch visited the bingo operation run by Seminole Indians in Tampa, Fla., where they found 80 percent of the players to be women and the average age to be 59 years old.

The Seminoles sell bingo packages costing \$18, \$23 or \$33.

"I don't consider it real gambling," Rice told the council members Wednesday night. "To me, gambling is when you can get hurt. . . . [When you play bingo] you pay your \$18, you walk in and you're entertained for four hours." Some people even bring lunches, Rice said.

The Seminole operation averages 2,000 players a day and runs seven days a week, four times a day, 365 days a year, Rice said.

Mayor George Van De Voorde headed to Ashwaubenon, Wis., just outside Green Bay, to see the Oneida tribe's bingo operation. The bingo parlor "was very clean . . . and very well run," he said.

Players must be 18 or older, and no alcohol is allowed, the mayor said, estimating that the median age was 55 and that 75 percent of the players were women. "I saw no problems whatsoever," he said.

(Indicate page, name of newspaper, city and state.) Sec. 2 Page 6
CB Tribune

Date: 1-30-90
Edition:

Title: Chippewa Indians -

Character: 183B2259
or
Classification:
Submitting Office: Chicago

Indexing: 183B-MI-23835-Sub E

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SERIALIZED FILED

FEB 6 1990

FBI-CHICAGO

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(Indicate page, name of newspaper, city and state.)

Sec. 1 Page 6
CB Tribune

(Mount Clipping in Space Below)

Treaty-rights dispute slows to waiting game

By Rogers Worthington

Chicago Tribune Staff Writer

MILWAUKEE — With three months to go until Indian spearfishing season begins, Wisconsin's treaty-rights dispute is stalled like a car on railroad tracks waiting for someone to give it a jump start.

Gov. Tommy Thompson, some Wisconsin politicians and Indian treaty-rights opponents want the federal government to step in before there is another North Woods collision this spring over Chippewa rights to spear spawning walleye in the state's lakes.

The Chippewa bands and their supporters want the state and their opponents to accept once and for all tribal rights to spearfish outside the reservation and agree to co-management of the region's resources.

Now enter Sen. Daniel Inouye (D-Hawaii), chairman of the Senate Indian Affairs Committee. He has offered to come to Wisconsin and hot wire the stalled dispute, much as he did in the controversy between Washington's Puyallup Indians and the Port of Tacoma in 1988.

Almost everyone who has met with the senator talks about the need for a neutral party to bring people together and get them talking again, said Patricia Zell, counsel for the committee.

But election year politics in Wisconsin and the complexity of the problem have slowed the process to a waiting game.

Inouye was given the green light by Chippewa leaders at a December meeting in the nation's capital.

Now, wanting consensus on his involvement, he awaits an invitation from Thompson, a Republican who is running for re-election.

So far, that invitation has not been forthcoming.

"Whether he comes or not is not up to the governor," said James Klausner, Thompson's secretary of administration. According to

Klausner, the governor is huddling with the state's congressional delegation to determine what kind of role Inouye would play.

The governor is questioning how serious the senator wants to get about it, said John Henkes, Thompson's spokesman.

Thompson's own efforts to find a solution ended in frustration last October after the Lac du Flambeau Chippewa band rejected a \$35.6 million state settlement over 10 years in exchange for relinquishing part of their off-reservation hunting and fishing treaty rights.

The state's six Chippewa bands retained the right to hunt, fish, gather food and cut timber under 19th Century treaties that ceded northern Wisconsin to the federal government. Since 1983, federal courts have affirmed these rights.

But sport fishermen, who must use rod and reel, contend the right to spearfish in shallow waters gives Indians an unfair advantage. Last spring, after the state lowered the bag limit for anglers to protect walleye stocks, some 200 protesters

were arrested for interfering with Chippewa spearmen.

Thompson recently has gone so far as to say Congress should solve the problem by amending the treaties, something legal scholars say is not bound to happen.

But the involvement of Inouye, the most powerful man in Congress on Indian matters, would seem an answer to longstanding pleas for a federal solution.

The federal government has to sit down with the tribes and solve the problem. States don't have this responsibility under the constitution, said Klausner, who attended a conference last week in Salt Lake City where county executives from 10 states met to discuss their problems with Indian treaty rights.

More pertinent for Wisconsin will be trying to elevate to a national level an issue that thus far has been viewed as one of local and state concern.

Some in Thompson's administration would like to see Inouye hold hearings in Wisconsin. But Inouye would prefer, Zell said, to act as a

Date: 1/21/90
Edition:

Title: Treaty Rights...

Character:

or

Classification:

Submitting Office:

Indexing:

183B 2259 Sub C
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FEB 6 1990

FBI-CHICAGO

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broker in getting the various parties to reason together.

In the Washington dispute, Inouye engaged in shuttle diplomacy, making nearly a dozen trips across country at critical junctures in the negotiation between the Puyallup Indians and the Port of Tacoma.

Inouye could face a tougher time in negotiating a settlement in Wisconsin. James Yellowbank of the Indian Treaty Rights Organization based in Chicago, says any agreement between tribe and state now would be contingent upon conserving the area's natural habitat.

He has called for an economic development package for the entire ceded territory in Wisconsin for Indians and non-Indians, with the goal of making it a toxic-free zone.

Yellowbank, a Winnebago, reflects the fears of some Chippewa leaders and environmentalists that mining and energy companies are preparing to extract the region's rich copper, uranium and oil deposits and lay waste to the environment.

Thompson is paying at least lip service to the idea of informal negotiations between tribal leaders and officials of adjacent towns.

He also is considering hiring a prestigious private law firm to file a legal challenge once a federal suit by the Chippewas is settled. The tribe may claim as much as \$273 million for the century they were denied the right to hunt, fish and gather food off the reservation.

But in Wisconsin's Democratic-dominated state Assembly, sentiment is growing to resolve the treaty-rights dispute through negotiations, said Frank Boyle, chairman of the Assembly's Indian Studies Committee.

The Legislature is looking for direction; they're looking for a way to lessen the tension and take it out of the courts and get it back on the bargaining table, Boyle said. The ball is definitely in the governor's court.

Mob's bid for Indian casino told

1/22/90

By Ray Gibson
Chicago Tribune

SAN DIEGO—For nearly two years, FBI agents secretly eavesdropped on San Diego's reputed mob kingpin as he schemed with Chicago-area mobsters to gain control of a potentially lucrative gambling casino and bingo parlor on an Indian reservation, court records show.

They overheard reputed crime figures call Chris Petti from pay phones in a Du Page County drugstore and a River Grove bowling alley to urge him to use threats to regain control of the mob's Las Vegas gambling operations, left in disarray by the 1986 murder of gang leader Anthony Spilotro.

And they listened in on calls that indicated that Petti and other organized-crime figures were going to embark in narcotics trafficking, although the Chicago-area mob traditionally has steered away from drugs.

Those were some of the disclosures made in thousands of pages of previously secret reports of FBI agents outlining the conversations of Petti and others, made public this month in federal court in San Diego.

Petti, a former Cicero resident, was arrested last April on federal charges of laundering \$300,000 for a federal undercover agent posing as a middleman for a Colombian drug cartel.

Also charged were four other men, including Richard Silberman, a prominent San Diego banker who was chief of staff for Edmund "Jerry" Brown Jr. when Brown was California governor.

Some of the taped conversations are expected to provide federal prosecutors in Chicago with evidence that could be used against several local organized-crime figures, according to federal authorities.

In addition, some of the conversations may be used as part of a federal investigation, under way since 1983, of organized-crime rackets in the Chicago area.

See Mob, pg. 4

Mob

Continued from page 1

and crime-syndicate influence over local officials, according to authorities.

Federal sources say that investigation has become interwoven with a more recent probe of corruption in Chicago's City Hall, Cook County courts and the city's 1st Ward Democratic Organization.

The content of the tapes became public when lawyers for Petti and Silberman submitted copies of the FBI documents in an effort to prevent prosecutors from using the recordings in the pending trial.

Much of the evidence gathered in that investigation stemmed from the wiretapped phone calls and a court-authorized recording device placed in the office of Petti's lawyers. Lawyers for the men contend that many of the recordings were illegal.

The case has attracted considerable attention in San Diego because of Silberman's prominence and efforts by his attorneys to prevent public scrutiny of some documents filed in the case.

Court documents show Petti routinely called Chicago-area contacts to get permission to engage in a variety of activities.

According to the documents, Petti reported to Michael C. Caracci, 51, of Bensenville, who was described by the FBI agents as a middleman for one of Chicago's top organized-crime figures, John DiFronzo.

In addition, the agents contended that Petti had several meet-

ings in San Diego with Donald C. Angelini, 63, of Elmhurst.

FBI agents described Angelini as a "high-ranking" member of the Chicago syndicate "who specializes in overseeing and directing the far-reaching gambling activities of the Chicago family and is generally credited with implementing illegal gambling operations."

Thomas Sullivan, Angelini's attorney in Chicago, declined to comment on the tapes.

Angelini pleaded guilty last year to federal charges that he conspired with others to run a multimillion-dollar Chicago-area gambling empire. He is scheduled to be sentenced on Feb. 14.

Court records in San Diego indicate that Angelini flew there on March 21, 1987, to review the mob's possible operation of a bingo parlor and gambling casino on an Indian reservation near San Diego.

Petti later told an undercover government informant that Angelini "liked the operation and would be willing to invest some Chicago money in the deal," according to the FBI report. Petti said Angelini's only concern was that no one learned of the Chicago mob's involvement, according to court records.

The plan eventually went awry when the Indian tribe controlling the casino chose other partners.

Petti had also been ordered by Chicago associates to collect debts owed to Spilotro by gamblers in Las Vegas, as well as to bring under Petti's control a number of illegal bookmakers who had worked for Spilotro prior to his June 1986 murder. "Street tax" payments from these bookmakers were to be divided

among Petti, two Los Angeles men recruited to collect the money, and the Chicago-area mob, FBI agents said.

In one such case, court documents describe how Petti and others used threats in the summer of 1988 against a Las Vegas gambler to seek payment on a \$50,000 debt.

After the Las Vegas man had paid \$15,000, he called Petti begging for more time to pay, the documents show.

In the Sept. 13, 1988, phone call, he complained to Petti that he had already removed his children from a private school, sold family jewelry and was trying to sell his boat and get a bank loan to pay off the remaining debt, according to court documents.

About a month later, federal agents armed with a search warrant seized an Express Mail package sent to Caracci's Bensenville home. It contained \$6,000, the Chicago organization's share of another \$12,000 payment from the Las Vegas man, the court records contend. The money was seized and fingerprinted and replaced with marked bills.

Petti also was recorded trying to arrange the purchase of an illegal drug used in the manufacture of crack from Bernard Posner, a former Chicago organized-crime figure living in Lauderdale, Fla., according to court records. FBI agents identified Posner as a former associate of the late gang leader Joseph Ferriola.

But the deal to buy the drug apparently fell through, and Drug Enforcement Administration eventually supplied a sample of the drug to the undercover FBI agent who turned it over to Petti for distribution.

183B-MI-23832

LEADS

CHICAGO DIVISION

AT ARLINGTON HEIGHTS, ILLINOIS

Continue to cover leads as previously set forth by
Milwaukee.

MORGAN F. MURPHY, JR.
ROBERT D. BOYLE:

| | |
|----------------|-----------------------|
| Name: | Morgan F. Murphy, Jr. |
| Sex: | Male |
| Race: | White |
| Date of Birth: | April 16, 1932 |

FBI

Date: 9/7/76

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Precedence)

TO: DIRECTOR, FBI

FROM: SAC, WFO (46-10565)(RUC)

UNSUB;
Unauthorized Use of United
States House of Representatives
Telephone Credit Card, #2253406032 E,
Stolen from Congressman MORGAN F. MURPHY,
on 7/12/76
FAG; TGP
(OO:NY)

Attached for the Bureau is the original and three
copies of an LHM regarding captioned matter. Attached for
New York are two copies of LHM, and original and one copy of
FD 302 of Congressman MORGAN F. MURPHY. Also attached for
New York is one each of the following:

1. List of credit cards taken from Congressman
MURPHY's Waldorf Astoria Hotel room.
2. List of unauthorized telephone calls made
using Congressman MURPHY's U.S. House of
Representatives telephone credit card,
#2253406032 E.
3. Copy of letter to KENNETH R. HARDING, Sergeant
at Arms, U.S. House of Representatives, dated
8/10/76, from Congressman MURPHY.
4. Copy of letter to New York Police Department
dated 8/11/76, from Congressman MURPHY.

2- Bureau (Enc. 4) ENCLOSURE 1-10 REC-68
2- New York (Enc. 9)
1- WFO

CRJ:soj 32, 11, 15, 10, 10
(5)

17 SEP 9 1976

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b7CApproved: NFS/AR
Special Agent in Charge

Sent _____

M

Per _____

5. Copy of letter to [redacted] Chief of Security, Waldorf Astoria Hotel, dated 7/26/76, from Congressman MURPHY,

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On 9/2/76, [redacted] Secretary to Congressman MURPHY, was contacted and provided the above five items which contain full details of this matter: Regarding item 2, [redacted] advised that she contacted someone with the telephone company, name unrecalled, and told them that someone was making unauthorized calls with Congressman MURPHY's credit card. This person then recontacted [redacted] and gave her the information reflected. [redacted] further advised that each Congressman is allotted a certain number of telephone call units to be charged against the credit card, and that the expense of these calls is paid for by the House Administration Office. She also advised that the telephone credit card has been canceled and can no longer be used by its holder.

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For information of New York Division, your office sent a letter to WFO dated 8/3/76 captioned "UNSUB; aka [redacted] Morgan F. Murphy; [redacted] POSSIBLE ITSP, NY file 87-0". This letter furnished information regarding the attempted cashing in New York of one of the personal checks stolen from Congressman MURPHY, the check being in the amount of \$140 and made payable to [redacted] Congressman MURPHY's office was advised of the above, but no further investigation was conducted by WFO because of lack of a violation of Federal statutes.

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LEAD

NEW YORK

AT NEW YORK, NEW YORK. Contact U.S. Attorney for prosecutive opinion regarding unauthorized use of Congressman MURPHY's U.S. House of Representatives telephone credit card #2253406032 E.

New York should advise Bureau of outcome of this matter so that Bureau, through Congressional Liaison, can advise Congressman MURPHY of such outcome as per his request.

WFO



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20535

September 7, 1976

In Reply, Please Refer to
File No.

UNKNOWN SUBJECT;
Unauthorized Use of United States House of
Representatives Telephone Credit Card,
#2253406032 E,
Stolen From
Congressman MORGAN F. MURPHY
on July 12, 1976
FRAUD AGAINST THE GOVERNMENT;
THEFT OF GOVERNMENT PROPERTY

On September 1, 1976, Congressman Morgan F. Murphy advised the Washington Field Office, Federal Bureau of Investigation (FBI), that while he was attending the Democratic Party Convention in New York, New York, his room in the Waldorf Astoria Hotel was burglarized. The burglary took place on either July 12, 1976 or July 13, 1976.

Congressman Murphy advised that he was not aware that the burglary had taken place until he learned that someone had been placing long distance calls in the New York area and charging them to his United States House of Representatives telephone credit card, #2253406032 E.

Congressman Murphy advised that in addition to the above telephone credit card, numerous other credit cards and some personal checks were also stolen. He said he has notified the New York Police Department and the Waldorf Astoria Hotel Security Office of the burglary.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

1*

ENCLOSURE



FBI

Date: 10/15/76

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Precedence)

TO: DIRECTOR, FBI

FROM: ADIC, NEW YORK (46-8490) (C)

SUBJECT: UNSUB;
 Unauthorized Use of United States
 House of Representatives Telephone
 Credit Card Number 2253406032 E,
 Stolen From Congressman Morgan F. Murphy, Victim
 On 7/12/76
 FAG; TGP
 (OO: NY)

ReWFOairtel to Bureau, dated 9/7/76.

Enclosed for the Bureau is the original and
 three copies of a LHM regarding captioned matter.

ADMINISTRATIVE

A copy of the LHM is being provided to the USA, SDNY.

REC-46

ST-108

OCT 18 1976

ENCLOSURE

2 - Bureau (Encls. 4)
 1 - New York

RJR:icf
 (4)

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10/19/76

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

55 NOV 11 1976



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

OCT 15 1976

In Reply, Please Refer to
File No.

Unknown Subject;
Unauthorized Use of United States
House of Representatives
Telephone Credit Card Number 2253406032E,
Stolen From Congressman Morgan F. Murphy
On July 12, 1976
Fraud Against the Government;
Theft of Government Property

On October 7, 1976, Assistant United States
Attorney (AUSA) [redacted], Southern District of New
York (SDNY), advised that he would decline to prosecute
the above captioned matter because of the lack of information
concerning the exact value of the calls in question and the
few number of calls made. Further, AUSA [redacted] advised that
since the card in question has since been cancelled, it would
seem that there would be no change in the number and value of
the calls already made.

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46- 171675 - 2

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ENCLOSURE



CHARLES E. BENNETT, FLA., CHAIRMAN
LEE H. HAMILTON, IND.
RICHARDSON PREYER, N.C.
JOHN M. SLACK, W. VA.
MORGAN MURPHY, ILL.
JOHN P. MURTHA, PA.

FLOYD D. SPENCE, S.C.
HAROLD C. HOLLENBECK, N.J.
BOB LIVINGSTON, LA.
WILLIAM M. THOMAS, CALIF.
F. JAMES SENSENBRENNER, JR., WIS.
RICHARD B. CHENEY, WYO.

JOHN M. SWANNER, STAFF DIRECTOR

U.S. House of Representatives

COMMITTEE ON STANDARDS OF OFFICIAL CONDUCT

Washington, D.C. 20515

November 2, 1979

Congressman Morgan Murphy
U.S. House of Representatives
alleged fraudulent Congressional
voting
91106031-D
Victim

Honorable William H. Webster
Director
Federal Bureau of Investigation
J. Edgar Hoover Building
Washington, D. C. 20535

FEDERAL GOVERNMENT

Dear Judge Webster:

This Committee is currently undertaking a study involving the voting system on the floor of the House of Representatives. This study resulted from a complaint by Congressman Morgan Murphy of Illinois to the effect that he was electronically recorded as voting on six occasions on the floor of the House on July 30, 1979, on which date he was actually at a hearing in Chicago, Illinois.

Inquiry has developed that one of the possible explanations of this anomaly is that an impostor utilized a counterfeit voting card on July 30. Mr. Murphy has subsequently been issued a new card. The old card, which is enclosed, was retrieved from him and is no longer compatible with the system.

If possible, please examine the enclosed card for any latent fingerprints. It is realized that several persons have handled this card since July 30, 1979, however, should any suspects be developed, any latent prints may prove to be of value in the future.

DE-28

It would also be appreciated if you would have the FBI laboratory conduct an appropriate scientific examination of the enclosed card in an effort to determine if it contains any markings or other evidence which would indicate that it had been subjected to counterfeiting. If your laboratory experts wish to consult knowledgeable persons with the House Information Systems staff concerning the characteristics of House voting cards, please feel free to call Mr. [redacted] at [redacted]

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Your prompt cooperation in this matter will be greatly appreciated.

Sincerely,

Charles E. Bennett
Chairman

NOV 9 1979

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NOV 6 1979

31-07184

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CT 7 -

DC

VICTIM

(Circular stamp)

95-233731-1

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12/14/79
566 050

214

(Handwritten signature)

PC

REPORT
of the
 1 - Mr. [redacted]
 1 - Mr. [redacted]
 Rm. 3658
b6
b7cFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535
 To: Honorable Charles E. Bennett
 Chairman
 Committee on Standards of Official
 Conduct
 U. S. House of Representatives
 Washington, D.C. 20515

 December 4, 1979
VIA LIAISON

FBI FILE NO. 95-233736

LAB. NO. 91106031 D MS

 Re: CONGRESSMAN MORGAN MURPHY,
 U.S. HOUSE OF REPRESENTATIVES - VICTIM;
 ALLEGED FRAUDULENT CONGRESSIONAL
 VOTING

YOUR NO.

FEDERAL GOVERNMENT

 Examination requested by: Addressee
 Reference: Letter dated November 2, 1979
 Examination requested: Document - Fingerprint

Specimen:

 Q1 U.S. House of Representatives voting card in the
 name HON. MORGAN F. MURPHY

Result of examination:

Examinations of the Q1 card failed to reveal any evidence of alteration, extraneous markings, or any other indication that the card has been subjected to other than normal use. However, it should be noted that the Q1 card could have been illicitly photocopied, photographed, or otherwise reproduced, resulting in a counterfeit copy, without leaving any indication of such copying on the original, Q1, card.

Page 1

This examination has been made with the understanding that the evidence is connected with an official investigation of a criminal matter and that the Laboratory report will be used for official purposes only, related to the investigation or a subsequent criminal prosecution. Authorization cannot be granted for the use of the Laboratory report in connection with a civil proceeding.

 JEL:alg*
 (5)

Em/cr

not mailed

 HAND CORRECT
 12/10/79

 95-233736-246ver)
 DEC 11 1979
 JEL/alg

54 JAN 21 1980

The Q1 card will be returned to your office upon completion of the requested latent fingerprint examination. Photographs of Q1 were made and are retained.

| | | |
|---------------------|------------------|-------|
| APPROVED: | Adm. Serv. _____ | 2m/24 |
| | Crim. Inv. _____ | |
| Director _____ | Ident. _____ | |
| Exec. AD-Adm. _____ | Intell. _____ | |
| Exec. AD-LES _____ | Lab. _____ | |

RECORDED
11/6/79
alg*

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

LATENTS

November 6, 1979

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VIA LIAISON

To: Honorable Charles E. Bennett
Chairman
Committee on Standards of Official
Conduct
U. S. House of Representatives
Washington, D.C. 20515

FBI FILE NO.

95-233736-2

LAB. NO. 91106031 0 MS

Re: CONGRESSMAN MORGAN MURPHY,
U.S. HOUSE OF REPRESENTATIVES-VICTIM;
~~ILLEGAL VOTING ACTIVITIES~~

YOUR NO.

*Alleged Fraudulent Congressional
Voting*

Examination by:

11/30/79 JG

Examination requested by: Addressee

Reference: Letter dated November 2, 1979

Examination requested: Document - Fingerprint

Specimens received:

Specimen:

Q1 U.S. House of Representatives voting card in the
name HON. MORGAN F. MURPHY

- Exam. of the Q1 card failed to reveal any evidence of alteration, extraneous markings, or any other indication that the card had been subjected to other than normal use. However, it should be noted the Q1 card could have been illicitly reproduced, resulting in a fift copy, without leaving any indication of such on the original, Q1, card.

- Photo'd & ret'd w/CFP

7-100
12/14/79
JAL:alg

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Rm 3658

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RECORDED
11/6/79
alg*

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

LATENTS

November 6, 1979

b6
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To: Honorable Charles E. Dennoté
Chairman
Committee on Standards of Official
Conduct
U. S. House of Representatives
Washington, D.C. 20515

FBI FILE NO. 95-233736

LAB. NO. 91106031 D HS

Re: CONGRESSMAN MORGAN MURPHY
U.S. HOUSE OF REPRESENTATIVES
ILLEGAL VOTING ACTIVITIES

YOUR NO.

Examination by:

Examination requested by:

Addressee

Reference:

Letter dated November 2, 1979

Examination requested:

Document - Fingerprint

Specimens received:

Specimen:

Q1 U.S. House of Representatives voting card in the
name MORGAN F. MURPHY

*Spec returned to Center with LFPS report
dated 12/13/79 Jm*

FILE # 95-233736-2
CONTENTS LAB WORKSHEET ITEMS

DO NOT STAMP OR HANDLE AS ENCLOSURE

EVIDENCE

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

EVIDEN

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

ENCLOSURE



9/11/50
51

✓

FILE #...95-233734-2...
CONTENTS: LAB WORKSHEET ITEMS
DO NOT STAMP OR HANDLE AS ENCLOSURE

27



Encl. 10/11
12/1/50
B-80721

FILE#

DATE

EXAMINER

~~Q110.6011~~

~~#~~

MS

Q#

K#

PRINTED

11/13/79

#63

INITIALS

FBI/DOJ



2nd DISTRICT, ILLINOIS
[Handwritten signature]
Member of Congress



91106031 D MS Q1

91106031 D MS Q1

E V I D E N C E

**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C.**





FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO.
FBI FILE NO.
LATENT CASE NO.

95-233736
B-30721

FEDERAL GOVERNMENT

Decombor 13, 1979

REGISTERED

TO:

Honorable Charles E. Bennett
Chairman
Committee on Standards of Official Conduct
U. S. House of Representatives
Washington, D.C. 20515

RE:

CONGRESSMAN MORGAN MURPHY
U.S. HOUSE OF REPRESENTATIVES - VICTIMS;
ALLEGED FRAUDULENT CONGRESSIONAL VOTING

REFERENCE: Letter November 2, 1979
EXAMINATION REQUESTED BY: Addresscc
SPECIMENS: A voting card, Q1

This report confirms and supplements information
furnished in a telephone call to your office on December 5, 1979.

The listed Q specimen is further described in a separate
Laboratory report.

No latent prints of value are present or were developed
on Q1, which is enclosed.

Enclosure

- 1 - Mr. [] Room 3658, TL #231
1 - Legal Liaison and Congressional Affairs Unit, Room 3658,
TL #231

JRW:mms

(4)

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

60 JAN 11 1980

b6
b7c

FBI/DOJ

RECORDED
11/6/79
alg*

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

☐ LATENTS
November 6, 1979

b6
b7C

Recorded: 12/4/79 3:00 p.m. lms

Received: 12/4/79

To: Honorable Charles E. Bennett
Chairman
Committee on Standards of Official
Conduct
U. S. House of Representatives
Washington, D.C. 20515

Re: CONGRESSMAN MORGAN MURPHY
U.S. HOUSE OF REPRESENTATIVES
VICTIMS;
ALLEGED FRAUDULENT CON-
GRESSIONAL VOTING

FBI FILE NO.

95-233736-3

LAB. NO.

91106031 0 MS

YOUR NO.

LC#B-80721

Examination by:

b6
b7C

Noted By:

Examination requested by:

Addressee

Reference:

Letter dated November 2, 1979

Examination requested:

Document - Fingerprint

Specimens received:

Specimen:

Q1 U.S. House of Representatives voting card in the
name HON. MORGAN F. MURPHY

b6
b7C

No lat prints of value present or developed on Q1 (and called *Director of research*)

Specimen

Enc(1)

*Director
took info
12/5/79*

b6
b7C

1-m ☐

Rm 3658

*Ans'd.
12/13/79
JRW:mas*

Good

Examination Completed

Time

12-5-79

Date

Dictated

12-5-79

Date

FBI/DOJ

CONGRESSMAN MORGAN MURPHY
U.S. HOUSE OF REPRESENTATIVES-VICTIMS
ALLEGED FRAUDULENT CONGRESSIONAL VOTING

CHARLES E. BENNETT, FLA., CHAIRMAN
 LEC H. HAMILTON, IND.
 RICHARDSON PREYER, N.C.
 JUDITH M. SLACK, W. VA.
 MORGAN MURPHY, ILL.
 JUDITH P. MURTHA, PA.

U.S. House of Representatives

COMMITTEE ON STANDARDS OF OFFICIAL CONDUCT

Washington, D.C. 20515

November 2, 1979

FLOYD D. SPENCE, S.C.
 HAROLD C. HOLLENBECK, N.J.
 BOB LIVINGSTON, I.A.
 WILLIAM M. THOMAS, CALIF.
 F. JAMES SENSENBRENNER, JR., WIS. A.
 RICHARD B. CHENEY, WYO.

JOHN M. SWANNER, STAFF DIRECTOR

*Congressman Morgan Murphy
 U.S. House of Representatives 91106031-D
 Illegal Voting Activities*

Honorable William H. Webster
 Director
 Federal Bureau of Investigation
 J. Edgar Hoover Building
 Washington, D. C. 20535

Dear Judge Webster:

This Committee is currently undertaking a study involving the voting system on the floor of the House of Representatives. This study resulted from a complaint by Congressman Morgan Murphy of Illinois to the effect that he was electronically recorded as voting on six occasions on the floor of the House on July 30, 1979, on which date he was actually at a hearing in Chicago, Illinois.

Inquiry has developed that one of the possible explanations of this anomaly is that an impostor utilized a counterfeit voting card on July 30. Mr. Murphy has subsequently been issued a new card. The old card, which is enclosed, was retrieved from him and is no longer compatible with the system.

If possible, please examine the enclosed card for any latent fingerprints. It is realized that several persons have handled this card since July 30, 1979, however, should any suspects be developed, any latent prints may prove to be of value in the future.

It would also be appreciated if you would have the FBI laboratory conduct an appropriate scientific examination of the enclosed card in an effort to determine if it contains any markings or other evidence which would indicate that it had been subjected to counterfeiting. If your laboratory experts wish to consult knowledgeable persons with the House Information Systems staff concerning the characteristics of House voting cards, please feel free to call Mr. [redacted] at [redacted]

Your prompt cooperation in this matter will be greatly appreciated.

Sincerely,

Charles E. Bennett
 Charles E. Bennett
 Chairman

95-233736

*Ans.
 11/19/79
 JRM:mms*

b6
 b7c

F. J. MMS